

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117177

Entity Name: DK MONTERREY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-1763379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JAMES D
15436 NORTH FLORIDA AVENUE
SUITE 200
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEBARTOLO REAL ESTATE INVESTMENTS, LLC
Address: 15436 NORTH FLORIDA AVENUE - SUITE 200
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBARTOLO REAL ESTATE INVESTMENTS, LLC

MGRM

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date